

## Petaluma Council Meeting #3 Wednesday 9th September, 2020, 3PM - 4PM

Zoom Meeting Link: <https://zoom.us/j/99921075644>

Passcode: 9



Sonoma County Junior College District (SCJCD), Santa Rosa Junior College (SRJC)

[Link for SGA Facebook](#)

[SGA Approved Budget 2020-2021](#): \$2,000 Petaluma Student life and \$3,000 Petaluma Council

### Clubs

Meeting Chair Contact: **Brandon Repp**, [studentlife.pc@santarosa.edu](mailto:studentlife.pc@santarosa.edu)

Meeting Advisor Contact: **Deb Ziccone**, [dziccone@santarosa.edu](mailto:dziccone@santarosa.edu)

Advisor Signature: \_\_\_\_\_

Advisor Timestamp: \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_ / \_\_\_\_

*Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Petaluma Council will be made available for public inspection at this meeting and via email request. Materials prepared by Petaluma Council Officers and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. In the event a quorum of the Petaluma Council is not present, a "planning workshop" will continue with the Petaluma Council members present and other stakeholders who are present. No action of the Petaluma Council will be taken during a planning workshop.*

**I. Call to Order & Roll Call:** Start time: **3:03pm** Quorum: **2/2**

(STATUSES: Present, Late, and Absent)

### Officer/Member: Present, Late, or Absent

- **VP of Student life, Petaluma; Brandon Repp: Present**
- **VP of Clubs, Petaluma; Vacant:**
- **VP of Marketing, Petaluma; Vacant:**
- **Queer Student Union: Abigail Harrod: Present/Inactive**
- **Petaluma National Society of Leadership and Success; Celina Ventanilla: Present/activation on agenda**
- **Baha'i Club; Kenneth Beck: Present**

- Petaluma Games Club; Jordan Ilog: **Present/Inactive**
- Petaluma Puente; Francisco Hernandez: **absent**
- SRJC Digital Filmmaking Club; Carlos: **absent**

## **II. Approval of the Current Agenda & Past Meeting Minutes: Ken moves to go into approval and Celina seconds the motion.**

*At this time the Petaluma Council shall review and approve the Agendas and Minutes -making additions and deletions as recommended.*

- A. Agenda #3 (September 9th, 2020): Ken moves to postpone QSU activation until next meeting with an implied second. Ken moves to postpone the activation for A.I.D.E. for Clubs until there is more information from Delashay with an implied second. Ken moves to postpone the activation of the Games club until the next meeting with an implied second. Ken moves to approve Agenda #3 with the amendments. Ken moves to reconsider the approval of the Agenda #3. With a roll call vote: unanimous yes. Ken moves to amend meeting #1 under II B. and change it to meeting #2. Unanimous roll call vote. Ken moves to approve Agenda #3 as amended. Unanimous roll call vote.**

A motion may come forward to approve Agenda 2

- Queer Student Union:
- Petaluma National Society of Leadership and Success:
- Baha'i Club: **Yes**
- Petaluma Games Club:
- Petaluma Puente:
- SRJC Digital Filmmaking Club:

- B. Minutes for Meeting #2: Ken moves to approve minutes for meeting #2. Unanimous roll call vote.**

A motion may come forward to approve Minutes for Petaluma Council Meeting #1-2

- Queer Student Union:
- Petaluma National Society of Leadership and Success:
- Baha'i Club: **Yes**
- Petaluma Games Club:
- Petaluma Puente:
- SRJC Digital Filmmaking Club:

## **III. Public Comments (5 minutes per speaker, 15 minutes er topic):**

*At this time, members of the public may address the Petaluma Council. Those who wish to speak shall provide the secretary with their name and contact information before speaking: this information shall be noted in the minutes.*

## **IV. Club Activation & Deactivation and Petaluma Council member Appointments & Removal:**

*At this time the Petaluma Council may Activate or Deactivate Petaluma Clubs or remove and/or appoint new members. When possible, such activations and deactivations shall be agendized before the Petaluma Council meeting.*

~~A. A motion may come forward to activate the Queer Student Union.~~

- ~~● Queer Student Union:~~
- ~~● Petaluma National Society of Leadership and Success:~~
- ~~● Baha'i Club:~~
- ~~● Petaluma Games Club:~~
- ~~● Petaluma Puente:~~
- ~~● SRJC Digital Filmmaking Club:~~

~~B. A motion may come forward to activate the Advocacy Inclusion Diversity Equity~~

~~(A.I.D.E.) for clubs.~~

- ~~● Queer Student Union:~~
- ~~● Petaluma National Society of Leadership and Success:~~
- ~~● Baha'i Club:~~
- ~~● Petaluma Games Club:~~
- ~~● Petaluma Puente:~~
- ~~● SRJC Digital Filmmaking Club:~~

C. A motion may come forward to activate the Petaluma National Society of Leadership and Success. Ken moves to activate NSLS. NSLS provides leadership training programs to students that are invited to the club. Our first meeting is next month. We have an orientation & speaker series on how to further your leadership journey. We are moving to a new live online platform on the website, which we'll be receiving training for.

- Queer Student Union:
- Petaluma National Society of Leadership and Success:
- Baha'i Club: **Yes**
- Petaluma Games Club:
- Petaluma Puente:
- SRJC Digital Filmmaking Club:
- Advocacy Inclusion Diversity Equity:

~~D. A motion may come forward to activate the Petaluma Games Club~~

- ~~● Queer Student Union:~~
- ~~● Petaluma National Society of Leadership and Success:~~
- ~~● Baha'i Club:~~
- ~~● Petaluma Games Club:~~
- ~~● Petaluma Puente:~~
- ~~● SRJC Digital Filmmaking Club:~~
- ~~● Advocacy Inclusion Diversity Equity:~~

## V. Information Items (Reports and Discussion):

- **Officer: Report**
- **Vice President of Clubs, PC:**
- **Vice President of Student Life, PC:** SGA didn't meet this week due to the labor day holiday. Key programs and services have been spared from layoffs. VP of Petaluma has been eliminated and now Matthew Long as Executive Dean of Petaluma is responsible for all Petaluma operations. Michelle Vidaurri will be transferred to Petaluma to assist Matthew with oversight of student engagement and support services. Dakota McGranahan is ineligible to serve on SGA so Delashay Benson is now our new student body president! Ken asked if Toni's old position was eliminated. The answer is no.
- **Vice President of Marketing, PC:**
- **Queer Student Union:**
- **Petaluma National Society of Leadership and Success:** I sent out our welcome email. Our first orientation is October 2nd (which is Celina's birthday). I will update the calendar as soon as I can. We will schedule an executive board meeting soon.
- **Baha'i Club:** We're working on updating the official club description and we're thinking of having a zoom event related to race unity in October. We'd have various speakers, and we're trying to figure out who. Race unity and the oneness of humankind is a big teaching in the Baha'i faith.
- **Petaluma Games Club:**
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**
- **Advocacy Inclusion Diversity Equity:**
- **Advisor, Deborah Ziccone & Zack Miranda:** I would like to invite everyone to attend next week's SGA meeting to listen to Toni during public comment. She's busy at her other campus, but she can make it between 4pm and 5pm on Monday. She'll be addressing her role in the position, the job description. The position is Coordinator of Student Engagement, Petaluma. Regardless of funding sources there will be a hiring committee. Hiring committee is not a standing committee so it is not on the website. It would be a process of asking to be appointed for said position by Delashay. There will be discussion by the SGA all through the month of September, with a deadline of the end of September for a recommendation for the position. There are many qualified candidates. It is a time sensitive matter. We are working on designs for the interiors to the new student center. Forward faculty names to the Jordan Ilog from the games club, they need an advisor. Zack: We are still recruiting for VP of Marketing and Clubs for the Petaluma campus, this is an offer to yourselves as well as your club members. It's an important time to have full student representation, it is a particularly active time. Student leadership is more accessible than it's ever been, so now is the time to participate. I want to encourage taking that extra step to get involved. [zmiranda@santarosa.edu](mailto:zmiranda@santarosa.edu) reach out and I can connect you.
- **Petaluma SGA Budget 2020-2021:**

**VI. New Business: Celina moves to go into New Business and Ken seconds the motion. The motion carries. Celina moves to extend the meeting by 30 minutes from 3:54pm and the motion carries.**

- **Queer Student Union:**
- **Petaluma National Society of Leadership and Success: Yes**
- **Baha'i Club: Yes**
- **Petaluma Games Club:**
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**
- **Advocacy Inclusion Diversity Equity:**

A. A motion may come forward to fund up to \$600 for a note taker for the Petaluma Council meeting. Ken moves to go into item A of new business and Celina seconds. Brandons notes that this is a good idea to have a note taker. Abby should be paid for her time for taking the minutes, etc. Abby would like to take on the position. Because it is under student employment it would not be a stipend, it is \$15 an hour. This is to create the position, not to accept someone for the position. This would be for fall & spring. Brandon recommends Abby for the position and Ken seconds the recommendation. The position needs to be created first and then will need to go through student employment & be posted on the job board. Zack is the supervisor for the note-taker on the Santa Rosa campus. Ken asked who decides who gets hired. Deb notes that she decides who will supervise the note-taker. There is a new process with student employment that is more centralized. After the approval of this item, the position is created, and then it is brought to student employment to be posted and advertised. Celina moves to approve funding, no one seconds the motion. The motion does not carry. Ken asked where the funding for the position is coming from. Is this a line item that we control? Deb notes that this is the best line item. This is not a petaluma council line item, but we have the power to approve out of this line item to utilize the funds. Ken moves to approve item A. of New Business and Celina seconds the motion. With a unanimous roll call vote, the motion carries.

a. Line Student Employees PC (2,000)

- **Queer Student Union:**
- **Petaluma National Society of Leadership and Success: Yes**
- **Baha'i Club: Yes**
- **Petaluma Games Club:**
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**
- **Advocacy Inclusion Diversity Equity:**

## **VII. Communications from the Floor:**

**A. Suggestion Agenda Items for next Petaluma Council Meeting.**

**Adjournment: Celina moves to adjourn the meeting at 4:16pm and Ken seconds the motion.**

- **Queer Student Union:**

- **Petaluma National Society of Leadership and Success: Yes**
- **Baha'i Club: Yes**
- **Petaluma Games Club:**
- **Petaluma Puente:**
- **SRJC Digital Filmmaking Club:**
- **Advocacy Inclusion Diversity Equity:**

---

The SRJC Petaluma Council does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. The appropriate disability-related aids or services, including printed information in alternate formats, that enable persons with disabilities to participate in public meetings are available by contacting the Student Affairs Office at (707) 527-4424, Santa Rosa Junior College 1501 Mendocino Avenue, Santa Rosa California 48 hours prior to the meeting.



[Government Code Section 54953.2, & Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) Section 202]

---

